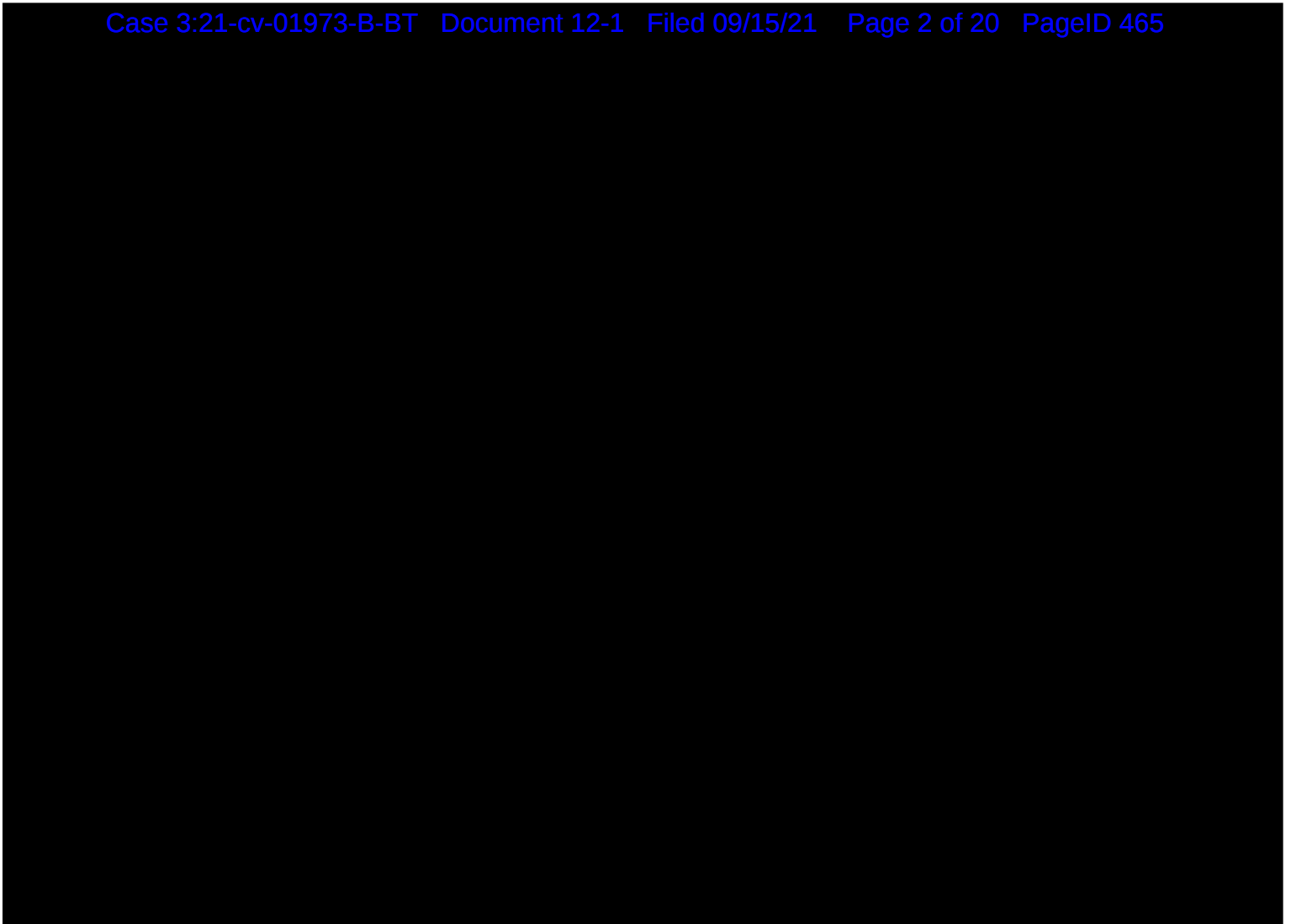
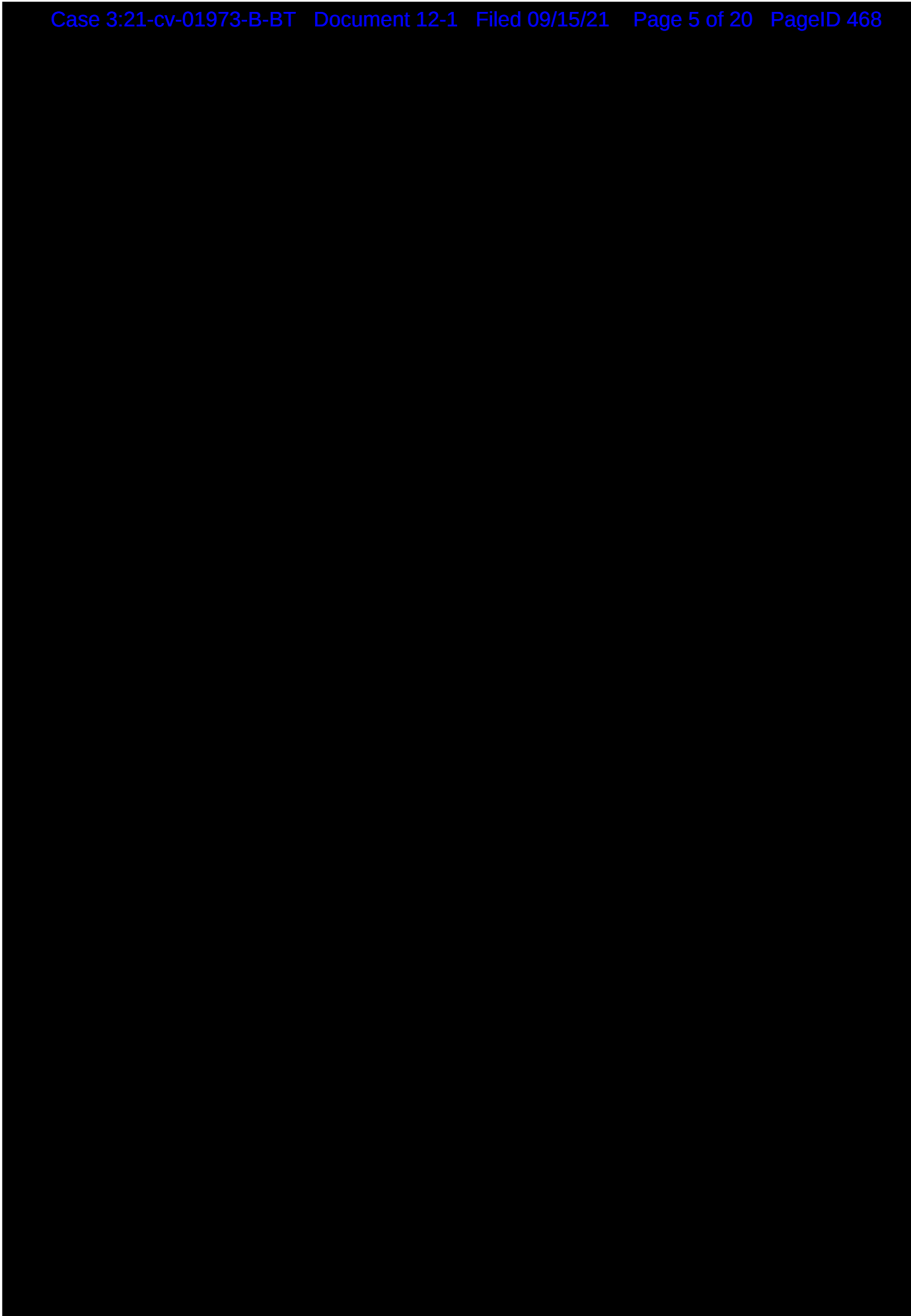


Exhibit 1





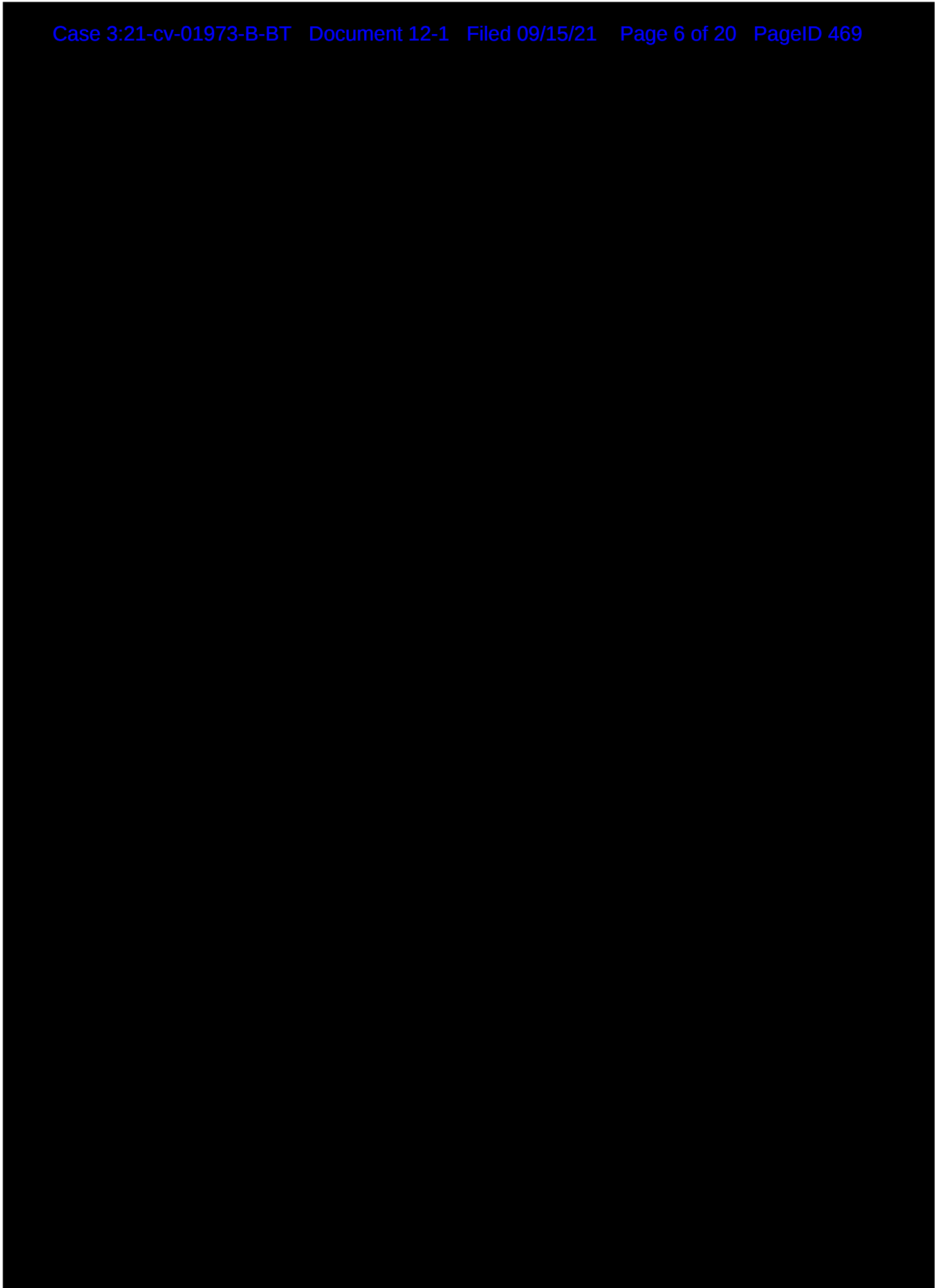


Exhibit 2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) FEBRUARY 26, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized


(Name) TY FOWLE(Street Address) 1301 MUNICIPAL WAY(City) GRAPEVINE, TXDescription of Item(s): SEE ATTACHED INVENTORY OF SEIZED UDF
DEVICES

CF 2/26/2016 @ 10:44 am

Received By:


(Signature)

Received From:


(Signature)

INVENTORY OF SEIZED UDF DEVICES

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F1RAC1	Dell	Latitude E6430	9K2PJX1	Seagate 1TB HDD, Serial # 9QJ1GK13, (F1-RA-C1_1)
F1REEM1	Generic	FactRight Green/White USB	No Serial #	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM2	Generic	FactRight Green/White USB	"Sammy Lopez" written on it	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM3	Generic	FactRight Green/White USB	No Serial #	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM4	Generic	FactRight Green/White USB	No Serial #	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM5	Generic	FactRight Green/White USB	No Serial #	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM6	Generic	FactRight Green/White USB	black line drawn on it	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM7	Generic	Lightstone Blue/Silver USB	No Serial #	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1REEM8	Sandisk	Cruzer Blade Red/Black USB	BH1210233878	Seagate 1TB HDD, Serial # 9QJ1G3LT, (F1-RE-EM1, F1-RE-EM2, F1-RE-EM3, F1-RE-EM4, F1-RE-EM5, F1-RE-EM6, F1-RE-EM7, F1-RE-EM8)
F1RUC1	Supermicro	Firewall Server	C5120LC23MH0816	Western Digital 250GB HDD, Serial # WMAEP3098184 (F1-RJ-C1_1)
F1RUC2	SuperMicro	S2000 (Backup Server)	OCC47A017C2E	Seagate 2TB HDD, Serial #W4Z14Q1Q, (F1-RJ-C2_3, F1-RJ-C2_4) Seagate 2TB HDD, Serial #Z4Z1S1FX, (F1-RJ-C2_1, F1-RJ-C2_2)
F1RUC3	Dell	Poweredge 2650 (UMTH-ESERVER)	BSV1S51	Seagate 2TB HDD, Serial # W4Z14M7A, (F1-RJ-C3, F1-RJ-C3_2)
F1RUC4	Dell	Poweredge 2950 (UMTH-CSERVER)	G9SRTF1	Seagate 1TB HDD, Serial # 9QJ1S3M2 (F1-RJ-C4_1)
F1RUC5	Dell	Poweredge R510	5WFS3P1	Seagate 2TB HDD, Serial # S1E1K4RV (F1-RJ-C5_1, F1-RJ-C5_3) 2TB HDD, Serial # Z4Z1TGT9 (F1-RJ-C5_2)
F1RUC6	Dell	Poweredge T310 (UMTH-SERVER6)	90L9WL1	Seagate 2TB HDD, Serial # W4Z14M7C (F1-RJ-C6_1)
F1RUC7	Dell	Poweredge T410 (UMTH-SERVER1)	2TWPMN1	Seagate 2TB HDD, Serial # W4Z14P47, (F1-RJ-C7)
F1RKC8	Dell	Poweredge 840	7681TH1	Seagate 1TB HDD, Serial # 9QJ1S79R, (F1-RK-C8_1)
F1RKC9	Dell	Poweredge 830 (UMTH-SERVER3)	B9DJP81	Seagate 1TB HDD, Serial # 9QJ1GHK8 (F1-RK-C9_1)
F1RPC1	Dell	Latitude E6440	B9VYWZ1	Seagate 750GB HDD, Serial # 3QD0PPSL, (F1-RP-C1_1)
F1RPEM1	Lacie	External USB Hard Drive	13221006182569K (Item C60)	Seagate 2TB HDD, Serial # W4Z14PYA, (F1-RP-EM1)
F1RTC1	Dell	Latitude E7450	COKDQ32	Hitachi 1TB HDD, Serial # GTF002PAK49GRF, (F1-RT-C1_1)
F1RTEM1	Lacie External USB HD	M525U	13221006183029K	Western Digital HDD, Serial # WD-WCATR5501849 (F1-RT-EM1)
F1RVEM1	Western Digital 1TB HDD	WD10EZRX	WCC4J2XV9YHK	Seagate 2TB HDD, Serial # S1E1K5X4, (F1-RV-EM1)

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F1RVM2	Western Digital 1TB HDD	WD10EARX	WCC0S0887696	Seagate 2TB HDD, Serial # Z1F2PHKQ, (F1-RV-EM3)
F1RVM3	Western Digital 1TB HDD	WD10EADS	WCAU49226077	Seagate 2TB HDD, Serial # W4Z0YV8N, (F1-RV-EM3)
F1RVM4	Western Digital External HD	WD2500B015	WCAL77483273	Hitachi 1TB HDD, Serial # STN607MS1APB7K, (F2-RV-EM4)
F1RVM5	Western Digital External HD	WD6400H1U-00	W0AUF1835519	Seagate 1TB HDD, Serial # 9QJ1S709, (F1-RV-EM5)
F1RWC1	Corsair	Custom Desktop	No Serial #	Seagate 1.5TB HDD, Serial # 9V54BT9T, (F1-RW-C1_1), Seagate 1.5TB HDD, Serial # 9V54AY8E, (F1-RW-C1_2), 250GB HDD, Serial # WMAEP2814186, (F1-RW-C1_3) Western Digital 1TB HDD, Serial # WCAW31353923, (F1-RW-C2_1), Western Digital 1TB HDD, Serial # WCAW32351842, (F1-RW-C2_2)
F1RWC2	MacBook Pro laptop	A1398	CO2NMDZCG3QD	Seagate 1TB HDD, Serial # 9QJ1S7PT, (F2-RC-C1_1)
F2RCC1	Dell	Latitude E6440	64VCVY1	Blu-Ray Disc
F2RCP1	Apple iPhone	iPhone M54W2LL/A	DNQND5GEG	Blu-Ray Disc
F2REC1	Dell	Latitude E7240	85JGXY1	Seagate 750GB HDD, Serial # 3QD0YNSV, (F2-RE-C1_1)
F2REP1	Nokia Cell Phone	NOKIA 909	356699050831634 (IMEI)	Blu-Ray Disc
F2REP2	Apple iPhone	iPhone A1533	013846003441962 (IMEI) s/n F17LV4DEFFDP	Blu-Ray Disc
F2RFC1	Gateway	GP6-450 Desktop	12366591	Seagate 250GB HDD, Serial # 5ND3XSQP, (F2-RF-C1)
F2RHH1	Dell	Latitude E7440	2JVGG12	Seagate 750GB HDD, Serial # 3QD0XVMP, (F2-RHH-C1_1)
F2RHEM1	Staples USB 4GB	SDUFST5-00YG	4GB No s/n	Western Digital 1TB HDD, Serial # WCATR8800901, (F2-RHH-EM1)
F2RHH1P1	Apple iPhone	iPhone MG502LL/A	DNPND680G5M1	Blu-Ray Disc
F2RIEM1	Lacie External USB HD	Unknown	1187710290123CR	Seagate 1TB HDD, Serial # 9QJE1NL, (F2-RII-EM1)
F2RUC1	Dell	Latitude E5440	2Y2D012	Hitachi 1TB HDD, Serial # PBHZEJIE, (F2-RU-C1_1)
F2RUP1	Apple iPhone	iPhone MD635LL/A	DNPKR3LTF	Blu-Ray Disc
F2RNC1	Dell	Latitude E6320	J8VYFS1	Western Digital 500GB HDD, Serial # WCASYC366195, (F2-RN-C1_1)
F2RNNC1	Dell	Latitude E6530	65Y2KX1	Seagate 1TB HDD, Serial # 9QJUNIK6, (F2-RNNN-C1_1)
F2ROC1	Dell	Precision T3500	GSNUML1	Western Digital 160GB HDD, Serial # WCANNM2938595, (F2-ROC1_1)
F2ROC2	Dell	Latitude E7440	JFPZY21	Seagate 750GB HDD, Serial # 9VP2AVVD, (F2-RO-C2_1, F2-RO-C2_2)
F2ROC3	Dell	Latitude E6430	5ZD3XW1	Seagate 500GB HDD, Serial # 5VMMSHG0, (F2-RO-C3_1, F2-RO-C3_2)
F2ROEM1	Generic USB 2GB	Blue/Silver United Development	2GB no s/n	Western Digital 1TB HDD, Serial # WCATR8800901, (F2-RO-EM1)

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F2ROEM2	Sandisk USB 512mb	Cruzer	512MB no s/n	Western Digital 1TB HDD, Serial # WCATR8800901, (F2-RO-EM2)
F2ROEM3	Generic "UDF" USB 4GB	Wooden	4GB no s/n	Western Digital 1TB HDD, Serial # WCATR8800901, (F2-RO-EM3)
F2ROP1	Apple iPhone	iPhone A1633 6S	FK1QDHM6GRY1	Maxtor 160GB HDD, Serial # L30QT9MG, (F2-RO-P1) Ray Disc containing extraction report for (F2-RO-P1)
F2RPPC1	Dell	Latitude E5540	8510312	Seagate 250GB HDD, Serial # 5ND3V54D, (F2-RPPP-C1_1)
F2RPPPP1	Apple iPhone	iPhone A1428	013327000147654 (IMEI) S/N C38JDKQ9DT	Blu-Ray Disc
F2RQQQC1	Dell	Latitude E5550	DN69Q32	Western Digital 500GB HDD, Serial # WCAWF1352490, (F2-RQQQ-C1_1)
F2RTC1	Dell	Latitude E6320	HWXG7R1	Hitachi 1TB HDD, Serial # PAG68NKA, (F2-RT-C1_1)
F2RTC2	Dell	Latitude E5400	CXLWY1	Western Digital 250GB HDD, Serial # WMAEP3130324, (F2-RT-C2_1)
F2RUEM1	Lacie External USB HD	M525U	13221006180462K	Toshiba 1TB HDD, Serial # 53HPU8LNS, (F2-RU-EM1)
F2RUUC1	Dell	Optiplex 3010	4FXNFX1	Seagate 1TB HDD, Serial # 9QJ59JWX, (F2-RUU-C1_1)
F2RWEM1	Western Digital External HD	1TB Elements	WX51EC41CYUB	Seagate 2TB HDD, Serial # W4Z14L3S, (F2-RW-EM1)
ItemC57EM1	Kingston	4GB White/Gray USB	"Whitley Penn 3Q14 Audit Files"	Seagate 1TB HDD, Serial # 9QJ1GJSW, (Item-C57-EM1, Item-C57-EM2, Item-C57-EM3, Item-C57-EM4)
ItemC57EM2	Kingston	4GB White/Gray USB	"UDF IV Statistics (HMG Project)"	Seagate 1TB HDD, Serial # 9QJ1GJSW, (Item-C57-EM1, Item-C57-EM2, Item-C57-EM3, Item-C57-EM4)
ItemC57EM3	Color Turn	16GB Brown/Silver USB	"UDF IV Valuation Project (2014)"	Seagate 1TB HDD, Serial # 9QJ1GJSW, (Item-C57-EM1, Item-C57-EM2, Item-C57-EM3, Item-C57-EM4)
ItemC57EM4	Generic	Wooden "UDF" USB	"4Q14 Risk Assessment Virtual Binders"	Seagate 1TB HDD, Serial # 9QJ1GJSW, (Item-C57-EM1, Item-C57-EM2, Item-C57-EM3, Item-C57-EM4)
F2RSSP1	Apple iPhone	A1633	DNPQDFY5GRXW	Blu-Ray Disc
Imaged On-Site	UDF Email Back-up	On-Site PST back-up by Sys Admin	n/a (on-site back-up)	Seagate 2TB HDD, Serial # Z4ZIS51R, (UDF email .pst back-up)

Exhibit 3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) MARCH 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) BECCA LOEGERING(Street Address) 1717 MAIN STREET, SUITE 2800(City) DALLAS, TXDescription of Item(s): SEE ATTACHED INVENTORY CONSISTING OF
FOUR PAGES DESCRIBING FOUR DEVICES

3/1/2016 @ 8:40 am
(Signature)

Received By:

Becca Loering
(Signature)

Received From:

Christine Egan
(Signature)

INVENTORY OF SEIZED UDF DEVICES ("Cason Device")

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F1RPP1	Apple iPhone	A1522	FK2NPB4FG5QL	Blu-Ray Disc

Inventory of Cox Device

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F2RUUP1	Apple iPhone	A1533	C39MG49QFFDQ	Blu-Ray Disc

Inventory of Malison Device

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F2RNNNP1	Apple iPhone	A1428	C35JQJS7D1TN	Blu-Ray Disc

Inventory of Tidwell Device

Evidence ID	Make	Model	Serial Number/Service Tag#	Imaged to Results Media
F2RQQQP1	Apple iPhone	iPhone MG502LL/A	DNPNM91LG5MJ	Blu-Ray Disc

Exhibit 4

From: [Paul Pelletier](#)
To: [Brasher, Douglas \(USATXN\)](#)
Subject: Re: UDF - Filter AUSA & EisnerAmper Materials
Date: Wednesday, May 12, 2021 12:59:29 PM

Got it. Will do. Pep

On May 12, 2021, at 1:17 PM, Brasher, Douglas (USATXN)
<Douglas.Brasher@usdoj.gov> wrote:

Mr. Pelletier,

I have been assigned as a filter AUSA for the UDF matter.

We have received materials from the EisnerAmper accounting firm. EisnerAmper's counsel indicated to us that they removed all potentially privileged material before producing the documents to us. Out of an abundance of caution, however, I am providing these materials to you via USAfx so that you can review them for privilege prior to me providing them to the prosecution team. Accordingly, please provide me with a privilege log identifying any documents that you deem to be privileged containing a brief explanation as to the nature and a basis of the privilege, on or before May 31, 2021.

After I receive your privilege log, I will provide the uncontested non-privileged documents to the prosecution team.

In the event that I agree with your privilege designations as to specific documents, I will not provide those documents to the prosecution team and will destroy and/or return them to EisnerAmper's counsel.

In the event that I disagree with your privilege designations as to specific documents, I will contact you to discuss them. If we cannot reach an agreement, I will seek a judicial determination.

Please let me know if you have any questions.

I look forward to working with you on this issue.

Sincerely,
Doug Brasher

Douglas B. Brasher
Assistant United States Attorney
Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699

Telephone: 214-659-8604
douglas.brasher@usdoj.gov